



Albuquerque Bernalillo County Water Utility Authority

Meeting Agenda

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Commissioner Alan B. Armijo, Chair
Councilor Isaac Benton, Vice-Chair
Councilor Michael Cadigan
Commissioner Teresa Córdova
Councilor Martin Heinrich
Commissioner Deanna A. Archuleta Loeser
Mayor Martin Chávez
Trustee Pablo Rael, Ex Officio Member

Wednesday, March 15, 2006

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - February 22, 2006**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. Next Scheduled Meeting - April 19, 2006 at 5:00 pm
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
8. **APPROVAL OF CONSENT AGENDA**
 - A. **WUA C-06-6** Lease agreement with New Mexico Fuels, LLC
 - B. **WUA C-06-7** Agreement to Provide Design, Construction and Maintenance for Water and Sewer Improvements Associated with the Isleta Phase 1 Tributary Storm Drain Project
9. **APPROVALS**
 - A. **WUA O-06-1** Amending Section 2-1-1 and 2-1-3 of the Water Utility Authority Budget Ordinance for Technical Adjustments and to Include Provision for Fund Based Budgets and Balanced Budgets
 - B. **WUA R-06-2** Adopting City of Albuquerque Purchasing Rules and Regulations for the Water Utility Authority
 - C. **WUA R-06-3** Establishing One-Year Objectives for the Water Utility Authority in Fiscal Year 2007 to Meet Five-Year Goals

- D. **WUA C-06-8** FY07 Performance Plan
- E. **WUA R-06-4** Declaring a Drought Advisory for Albuquerque Bernalillo County Water
Utility Authority Service Area until November 1, 2006
- F. **WUA R-06-5** Authorizing an Agreement with Albuquerque Public Schools for Master Plan
Water and Sanitary Sewer Service for the Northwest High School

10. OTHER BUSINESS

A. Water Resources Advisory Committee Status Report

B. Drinking Water Project Status Report

11. ADJOURNMENT

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.